

**03-29-94 TUESDAY, MARCH 29, 1994**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by Cynthia Ruvalcava, student, Saint Aloysius  
School (1).

Pledge of Allegiance led by Julian Rodriguez, Commander, Post  
No. 6213, Veterans of Foreign Wars of the United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION  
PUBLIC EMPLOYMENT

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**03-29-94.1 CS-1**

The Board met in Closed Session, to consider candidates for the position of Public Defender, pursuant to Government Code Section 54957.

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**03-29-94.2 S E T M A T T E R S**

9:30 o'clock a.m.

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**03-29-94.2.1 2**

Acknowledge Mr. Mark Ryan's 8th Grade Class of St. Aloysius School in Walnut Park, who are visiting the Kenneth Hahn Hall of Administration to observe government in action, as arranged by Supervisor Molina.

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**03-29-94.2.2 2**

Presentation of scrolls to Commuter Transportation Services, Inc., the Metropolitan Transportation Authority, Pacific Bell and the South Coast Air Quality Management District in recognition of their efforts in assisting the County to receive the 1993 Ford Foundation Innovations in State and Local Government Award for Telecommuting, as arranged by Supervisor Antonovich.

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**03-29-94.2.3 2**

Presentation of scroll to Richard Hughes, upon his retirement from the Registrar-Recorder/County Clerk, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 29, 1994

9:30 O'CLOCK A.M.

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**03-29-94.2.4 2-D 1-D.**

Recommendation: Approve 55-year lease agreement with the Community Enhancement Corporation, at \$1 per year, to manage five units of affordable multi-family housing for emancipated foster youth, located at 7061 Manchester Ave., City of Los Angeles (4), effective upon Board approval; and authorize the Executive Director to execute the agreement and all related documents. APPROVED (CRON NO. 94080LAC0002)

Attachments

on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-29-94.2.5 3-D 2-D.**

Recommendation: Approve development agreement with Related Residential Corp., of California (Related), in amount of \$1,544,500, funded by the U.S. Department of Housing and Urban Development (HUD), to develop a 110-unit affordable rental senior housing complex in the City of La Mirada

(4), effective upon HUD's authorization for release of funds; approve and authorize the Executive Director to provide a \$944,151 site purchase loan to Related to complete the purchase of the site; also approve and authorize the Executive Director to provide a \$600,349 construction loan for the project; and authorize the Executive Director to execute the documents required to subordinate the Commission's loans to the permitted construction and permanent financing. APPROVED, INSTRUCTED EXECUTIVE DIRECTOR TO SIGN (CRON NO. 94080LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 29, 1994

9:30 O'CLOCK A.M.

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**03-29-94.2.6 2-P 1-P.**

Recommendation: Approve the Santa Monica Mountain Conservancy's (the Conservancy) supplemental list of projects, including the Canyon Oaks

Acquisition project, and amend the project list of September 21, 1993; authorize the Conservancy to apply for the maximum \$40 million available under the Safe Neighborhood Parks Proposition of 1992 (the Proposition); authorize the District to advance funds designated for specified purposes in the Proposition to the Conservancy; instruct the Director of Parks and Recreation to contractually allow the Conservancy to invest such funds or to use said funds for another Board-approved project, subject to the Conservancy performing said specified purposes prior to the expiration of the assessment; and limit the availability of funds to the Conservancy under the Proposition so that sufficient monies are withheld as a guarantee that all designated projects will be accomplished; approve amendments to the Procedural Guide for the Santa Monica Mountains Conservancy Grant Program to allow the Conservancy to make grants to eligible public agencies and to reimburse the Conservancy and/or qualified

nonprofit organization or public agency for all eligible expenditures incurred after the date of Board approval; amend the Board policy requiring the Conservancy to undergo the same selection process as unspecified recipients for release of competitive grant funds; approve the

Conservancy's various competitive grant projects; award grants based upon the Department of Parks and Recreation receiving complete applications for

those projects, and instruct the Director of Parks and Recreation to enter

into project agreements with the Conservancy in the amounts specified for those projects. APPROVED AS AMENDED TO ADD TO THE TEXT OF THE BOARD LETTER REGARDING PROPOSITION A FUNDING FOR THE SANTA MONICA MOUNTAINS CONSERVANCY: 1) ON PAGE THREE, PARAGRAPH 2 UNDER "AUTHORIZATION FOR \$40 MILLION FOR COMBINED PROJECT LISTS AND ADVANCEMENT OF DESIGNATED FUNDS," THE PHRASE "...ON THE CONDITION THAT THESE PROJECTS BE DONE PRIOR

TO THE TERM OF THE ASSESSMENT'S EXPIRATION, ' BE CHANGED TO '... ON THE  
CONDITION THAT THESE PROJECTS BE DONE WITHIN FIVE YEARS FROM THE ORIGINAL  
PASSAGE OF PROPOSITION A (NOVEMBER, 1992), CONSISTENT WITH THE  
RESTRICTIONS PLACED UPON OTHER SPECIFIC PROJECTS WITHIN THE PROPOSITION A  
GUIDELINES, '

(CONTINUED)

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### **03-29-94.2.7 2-P 1-P. (Continued)**

AND AMEND ITEM 4 ON PAGE SIX TO REFLECT THIS CORRECTION; 2) THAT THE  
FOLLOWING LANGUAGE BE ADDED AS ITEM 7 OF PAGE SIX: "AMEND THE PROCEDURAL  
GUIDE FOR THE CONSERVANCY GRANT PROGRAM TO MANDATE THAT PROPOSITION A  
GRANT AGREEMENTS WITH THE CONSERVANCY REQUIRE CONTINUED WRITTEN  
ASSURANCES

TO THE DISTRICT AND THE CONSERVANCY FROM ANY SUCH FUTURE  
CONSERVANCY-RELATED PUBLIC RECIPIENT (ONE ON WHICH THE CONSERVANCY IS A  
VOTING OR FUNDING MEMBER) OF ANY PROPOSITION A FUNDS FROM THE  
CONSERVANCY,

INDICATING THAT THESE FUNDS ARE SEGREGATED, AUDITABLE AND ARE NOT TO BE  
USED FOR CONDEMNATION" (CRON NO. 94077LAC0008) Attachments on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

SUBSTITUTE MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD  
HAVE INCLUDED UNDER ATTACHMENT C THE FOLLOWING PROJECTS FOR FUNDING UNDER  
COMPETITIVE GRANT PROGRAMS:

TRAILS ACQUISITION AND DEVELOPMENT

DEUKMEJIAN PARK TRAIL DEVELOPMENT  
(\$175,000 FOR DEVELOPMENT OF TRAIL  
SYSTEM WITHIN DEUKMEJIAN PARK, LOCATED  
IN THE CITY OF GLENDALE); LA CANADA  
TRAIL DEVELOPMENT (\$15,000 TO THE  
COUNTY OF LOS ANGELES FOR COMPLETION  
OF A TRAIL EASEMENT ACQUISITION FROM  
THE CITY OF LA CANADA); ALTADENA CREST  
TRAIL IMPROVEMENTS (\$50,000 TO THE  
COUNTY OF LOS ANGELES FOR IMPROVEMENTS  
TO THE ALTADENA CREST TRAIL AND ITS  
FEEDER TRAILS); AND SAN GABRIEL  
RIVER/SAN JOSE CREEK TRAIL IMPROVEMENTS  
(\$65,000 TO THE COUNTY OF LOS ANGELES  
FOR IMPROVEMENTS TO THE TRAILS ALONG  
THE SAN GABRIEL RIVER AND SAN JOSE  
CREEK)

**Absent:** None

**Vote:** Supervisors Molina, Edelman and Burke voted no on this action.

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## 03-29-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

### 4-VOTE

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### 03-29-94.3.1 3 1.

Recommendation as submitted by Supervisor Antonovich: Approve Appropriation Adjustment in amount of \$1.42 million to provide authorization to pay for the replacement of the Hasley Canyon tank at County Waterworks District No. 36, Val Verde (5), and authorize the

Director of Public Works to negotiate a contract to perform the work needed to remove the existing damaged reservoir, prepare the site, construct a new 1.28 million gallon welded steel reservoir and install and remove a temporary 100,000 gallon steel tank. APPROVED  
(CRON NO. 94082LAC0024)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## **03-29-94.3.2 4 2.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Antonovich

Eldie T. McLaurin+, Lancaster Cemetery  
District

Tom Salata+, Civil Service Commission

Chief Administrative Officer

Areta Crowell, Labor Management Advisory  
Committee on Productivity Enhancement

**Absent:** None



**Vote:** Unanimously carried

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## 03-29-94.4 BOARD OF SUPERVISORS (Continued)

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### 03-29-94.4.1 77 3.

Recommendation as submitted by Supervisor Molina: Instruct the County's legislative representatives to support the Clinton Administration's Naturalization Initiative, and identify and support other Federal legislation and efforts with the purpose of allocating resources to those States and Counties with the greatest need; streamlining the processing of applications for naturalization; building the Immigration and Naturalization Service's ability to eliminate application backlog and other barriers to more effective and timely processing; and increasing funding opportunities for public agencies and non-profit organizations with naturalization education and outreach programs; and send a letter from the Board to the President and the California Congressional Delegation supporting such legislation and other Federal efforts promoting naturalization. APPROVED (CRON NO. 94082LAC0053)

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

MOTION BY SUPERVISOR ANTONOVICH FAILED, WHICH WOULD HAVE REQUESTED THE PRESIDENT AND THE CALIFORNIA CONGRESSIONAL DELEGATION TO WORK TOWARD A

COMPREHENSIVE PROPOSAL TO DEAL WITH ILLEGAL IMMIGRANTS INCLUDING REIMBURSEMENT FOR COSTS TO LOCAL GOVERNMENT

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## 03-29-94.5 BOARD OF SUPERVISORS (Continued)

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### 03-29-94.5.1 68 4.

Recommendation as submitted by Supervisor Molina: Instruct the Director of the Department of Public Social Services to establish a pilot program in conjunction with the Salvation Army's Bell Shelter, to allow recipients who are currently living in shelters and enrolled in a bona-fide training course to continue to receive aid. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO DEVELOP THE PROGRAM PARAMETERS OF THE PROPOSED SHELTER AND TRAINING PILOT, INCLUDING AN IMPACT STATEMENT, AND REPORT BACK TO THE BOARD IN 30 DAYS WITH A PILOT PROGRAM PROPOSAL (CRON NO. 94082LAC0040)

**Absent:** None

**Vote:** Unanimously carried

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### 03-29-94.5.2 78 5.

Recommendation as submitted by Supervisor Molina: Adopt the policy that all County Departments give preference to hiring Greater Avenues of Independence Program (GAIN) participants, where appropriate, for temporary

assignments; and that the Department of Public Social Services institute a project that refers GAIN participants, who successfully complete their vocational training, to any County Department requesting to fill a vacancy on a temporary basis; and report back to the Board within 60 days on the status. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO EXPLORE OTHER OPPORTUNITIES TO FILL VACANCIES (CRON NO. 94082LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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### **03-29-94.5.3 5 6.**

Recommendation as submitted by Supervisor Burke: Adopt resolution establishing a reward fund of up to \$5,000, for information leading to the apprehension and conviction of the person or persons responsible for the shooting of Culver City Police Officer Travis Marschall on February 19, 1994. APPROVED (CRON NO. 94081LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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## **03-29-94.6 BOARD OF SUPERVISORS (Continued)**

**03-29-94.6.1 79 7.**

Recommendation as submitted by Supervisor Burke: Proclaim April as "California Earthquake Preparedness Month," and urge all County Departments to participate in earthquake preparedness activities throughout the month of April and the remainder of the year. APPROVED (CRON NO. 94081LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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**03-29-94.6.2 6 8.**

Recommendation as submitted by Supervisor Burke: Proclaim the week of March 28, 1994 through April 3, 1994, as "Community Development Block Grant Week" and urge all citizens to join in recognizing the Community Development Program and the importance it serves to our community. APPROVED (CRON NO. 94081LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.6.3 7 9.

Recommendation as submitted by Supervisor Burke: Join the National and Southern California Associations for the Education of Young Children in proclaiming and promoting April 16 through 23, 1994, as the "Week of the Young Child in Los Angeles County"; also, in conjunction with the Los Angeles County Child Care Advisory Board and the Mattel Foundation, sponsor a "Week of the Young Child" celebration on April 18, 1994, featuring a presentation by Hedy Chang of California Tomorrow, on respect for the cultural and linguistic diversity in child care; and actively promote an understanding of the importance of quality child care to today's families and the future of this County. APPROVED (CRON NO. 94082LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.7 BOARD OF SUPERVISORS (Continued)

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### 03-29-94.7.1 8 10.

Recommendation as submitted by Supervisor Dana: Request the Mayor of Los Angeles and the Los Angeles City Council to commit to supporting the dredging of Marina del Rey to remove the buildup of shoaling, with 80% of the dredged material to be used to renourish the adjacent beach in the City of Los Angeles and 20% to be used in the Port of Los Angeles with mutual benefit to the County and the City of Los Angeles. APPROVED (CRON NO. 94082LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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### **03-29-94.7.2 9 11.**

Recommendation as submitted by Supervisors Dana and Antonovich: Instruct the Directors of Internal Services and Health Services to continue their efforts to bring safety police personnel into compliance with the Peace Officers Standards and Training requirements within the target date of June 30, 1994, as mandated by the current Memorandum of Understanding; also, in the interim, request the Sheriff, in concert with the Chief Administrative Officer, Office of Security Management, and affected departments to explore the feasibility and cost-effectiveness of consolidating the Safety Police Departments and their responsibilities into the Sheriff's Department, and report back to the Board within 90 days; and request the Sheriff in his evaluation to consider how the former

Marshal's Department Security Officer positions can best be utilized within the possible consolidation. APPROVED (CRON NO. 94081LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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### **03-29-94.8 BOARD OF SUPERVISORS (Continued)**

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### 03-29-94.8.1 10 12.

Recommendation as submitted by Supervisors Antonovich and Dana: Thank the members of the Los Angeles County Commission on Local Governmental Services for the dedication and hard work that went into the development and completion of the report on the feasibility of consolidating Countywide Search and Rescue Services; request the Sheriff, the Fire Chief and the Lifeguards to jointly review the recommendations of the Commission and address any concerns over the recommendations; and instruct the Chief Administrative Officer to work with the Commission and all affected departments to develop a plan of implementation, and report back to the Board within 90 days. APPROVED; AND INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO WORK WITH THE SHERIFF, FIRE CHIEF AND LIFEGUARDS TO JOINTLY REVIEW THE RECOMMENDATIONS OF THE COMMISSION AND ADDRESS ANY CONCERNS OVER THE RECOMMENDATIONS (CRON NO. 94082LAC0009)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 03-29-94.8.2 11 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of the Department of Parks and Recreation to waive the facility rental fee of \$300, excluding the cost of liability insurance and staff costs of \$100, for the City of Arcadia's annual Mayor's Prayer Breakfast to be held at the Los Angeles State and County Arboretum on April 1, 1994. APPROVED (CRON NO. 94081LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.9 BOARD OF SUPERVISORS (Continued)

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### 03-29-94.9.1 70 14.

Recommendation as submitted by Supervisor Antonovich: Send letters to the

President, Senators Boxer and Feinstein, Congressman Howard "Buck" McKeon,

Governor Wilson, Assemblywoman Paula Boland, Assemblyman Pete Knight and Senator Don Rogers asking that they introduce legislation to assist businesses located adjacent to the collapsed portion of the Golden State Freeway in the Santa Clarita Valley which have been nearly bankrupted because their frontage road, The Old Road, was converted to a freeway bypass following the earthquake. THE BOARD SENT FIVE-SIGNATURE LETTERS

TO

THE PRESIDENT, SENATORS BOXER AND FEINSTEIN, CONGRESSMAN HOWARD "BUCK" MCKEON, GOVERNOR WILSON, ASSEMBLYWOMAN PAULA BOLAND. ASSEMBLYMAN PETE KNIGHT AND SENATOR DON ROGERS ASKING THAT THEY INTRODUCE LEGISLATION TO ASSIST ALL DISASTER VICTIMS IMPACTED BY DISASTER RECOVERY EFFORTS (CRON NO. 94082LAC0034)

**Absent:** None



**Vote:** Unanimously carried

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**03-29-94.9.2 12 15.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution which restates the County's support for the Automated Fingerprint Image Reporting and Match System (AFIRM), and urge the County's Legislative Delegation to endorse the AFIRM pilot project; authorize the Director of Public Social Services to negotiate an appropriate Memorandum of Understanding (MOU), with the State Director of Social Services for the AFIRM project; and instruct the Director of Public Social Services to implement Aid to Families with Dependent Children AFIRM throughout the County without further delay, and report progress to the Board at 90 day intervals upon execution of the MOU. APPROVED (CRON NO. 94082LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**03-29-94.10 BOARD OF SUPERVISORS (Continued)**

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**03-29-94.10.1 13 16.**

Recommendation as submitted by Supervisor Antonovich: Approve ordinance amending the County Code to prohibit solicitation for employment in public rights of way. PLACED PROPOSED ORDINANCE TO PROHIBIT SOLICITATION FOR EMPLOYMENT IN PUBLIC RIGHTS OF WAY ON THE BOARD'S "A" LIST (ITEMS

CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD) FOR RECALL, INTRODUCTION AND ADOPTION AT THE APPROPRIATE TIME AFTER

THE FINAL DECISION IN THE AGOURA HILLS LAWSUIT IS RENDERED (Relates to Agenda No. 67) (CRON NO. 94084LAC0002) Documents on file in Executive Office.

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

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## **03-29-94.10.2 14 17.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$150, excluding the cost of liability insurance and park staff, for an Easter Sunrise Service at Farnsworth County Park by the Interdenominational Ministerial Alliance of Greater Pasadena to be held April 3, 1994. APPROVED (CRON NO. 94082LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## **03-29-94.11 BOARD OF SUPERVISORS (Continued)**

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### 03-29-94.11.1 76 18.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to post signs at all facilities notifying persons seeking nonemergency care of the new policy regarding patient screening. MOTIONS FAILED TO CARRY WHICH WOULD HAVE INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO WORK WITH THE CUSTOMS OFFICE IN LOS ANGELES

TO COORDINATE THE DISTRIBUTION OF LEAFLETS WHICH OUTLINE THE DEPARTMENT'S POLICIES REGARDING THE PROVISION OF HEALTH SERVICES TO FOREIGN VISITORS; AND WHICH WOULD HAVE INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PLACE SIGNS OUTLINING THE DEPARTMENT'S NEW POLICIES REGARDING THE PROVISION OF SERVICES TO FOREIGN VISITORS AT ALL HEALTH FACILITIES IN THE FIFTH DISTRICT AS A PILOT PROGRAM (CRON NO. 94082LAC0049)

**Absent:** None

**Vote:** Supervisors Molina, Edelman and Burke voted no on these actions.

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### 03-29-94.11.2 15 19.

Recommendation: Approve distribution of Arson Reward Funds, in amount of \$10,000, to Dong Wook Lee; and deny distribution of Arson Reward Funds to Edwin Fernandez. APPROVED (CRON NO. 94077LAC0022)

**Absent:** None

**Vote:** Unanimously carried

## 03-29-94.12 ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 26

4-VOTE

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### 03-29-94.12.1 16 20.

Recommendation: Approve the following: Documents on file in Executive Office.

4-VOTE Appropriation Adjustments for various departments. APPROVED,  
EXCEPT CONTINUED APPROPRIATION ADJUSTMENT NO. 179 FOR ONE WEEK (4-5-94)

3-VOTE Appropriation Adjustments for various departments. APPROVED

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.13 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

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**03-29-94.13.1 17 21.**

Report and recommendation: Approve a media policy declaring the Board's intent that requests for public information be honored on a timely basis, with full disclosure provided for by law; instruct the County Departments, within 45 days, to adopt guidelines for release of public records, and designate the Chief Administrative Office's Public Affairs Office as the Board's representative in resolving disputes between the media and the County Departments; also instruct the Chief Administrative Officer to meet with Department Heads and Public Information Officers to ensure the Board's policy is understood. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-29-94.13.2 74 22.**

Recommendation: Approve retention of the Job Training Partnership Act program in the Department of Community and Senior Citizens Services; also approve a new County classification, Employment and Training Director, Department of Community and Senior Citizens Services, based on proposed standards, duties and qualifications to combine the responsibilities and authority of both the Private Industry Council Executive Director and the Service Delivery Area Administrator, and eliminate the Private Industry Council Executive Director position; instruct the Chief Administrative Officer to work with the Director of Community and Senior Citizens Services to immediately post an open competitive examination to fill the position of Employment and Training Director, with final selection by joint agreement of the Private Industry Council Chairman and the Director of Community and Senior Citizens Services; if agreement cannot be reached, instruct the Chief Administrative Officer to make final selection; and

instruct the Chief Administrative Officer to immediately appoint an interim Employment and Training Director from within the County and to intervene as necessary in departmental management to ensure progress in improving the relationship with the Private Industry Council. CONTINUED ONE WEEK (4-5-94) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.14 ADMINISTRATIVE OFFICER (Continued)

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### 03-29-94.14.1 18 23.

Recommendation: Approve amendments to add agency shop language to the Memoranda of Understanding for Bargaining Units 731, Social Service Investigators and 401, Plant Operating Engineers. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-29-94.14.2 82 24.

Recommendation: Approve 1994 State and Federal Agendas to maintain the County's fiscal stability and preserve vital services, while promoting economic expansion; and instruct the Chief Administrative Officer, affected Departments and the County's Legislative Representatives to pursue the policies and proposals contained in the 1994 State and Federal Agenda. CONTINUED ONE WEEK (4-5-94) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-29-94.14.3 82 25.**

Recommendation: Adopt legislative proposals regarding modification to certain State mandates and maintenance of effort requirements; instruct County Counsel with assistance of affected County Departments to draft the necessary legislation; and instruct the County Sacramento Representative to seek their enactment. CONTINUED ONE WEEK (4-5-94) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.15 ADMINISTRATIVE OFFICER (Continued)

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### 03-29-94.15.1 82 26.

Recommendation: Adopt recommended positions on various State legislative bills; instruct the County's Legislative Representatives in Sacramento to advocate the County's positions on these bills; and authorize County Departments to support these positions and to work with their Statewide associations in this effort. CONTINUED ONE WEEK (4-5-94) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.16 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 27

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### 03-29-94.16.1 19 27.

Recommendation: Terminate contract with McCarrell Associates, due to failure to comply with contractual requirements; and approve contract with Gardner Tractor, in amount of \$51,000, to perform required weed abatement clearance, effective April 1, 1994 through June 30, 1994; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend



contract in amount not to exceed 10% of the contract amount. APPROVED AGREEMENT NO. 67383; INSTRUCTED CHAIR TO SIGN (CRON NO. 94080LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.17 ANIMAL CARE AND CONTROL (4) 28

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### 03-29-94.17.1 20 28.

Recommendation: Approve agreement with the City of Long Beach (4), with estimated income of \$30,000, for the County to perform dog license canvassing and sales services for the City, effective May 1, 1994 through April 30, 1995. APPROVED AGREEMENT NO. 67384; INSTRUCTED CHAIR TO SIGN (CRON NO. 94077LAC0019) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.18 BEACHES AND HARBORS (4) 29

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**03-29-94.18.1 21 29.**

Recommendation: Authorize Director to implement a synchronized 4/40 work schedule at the Department's administrative facilities in Marina del Rey and warehouse facilities in Redondo Beach, at an estimated annual savings of \$8,600, effective within 30 days of Board approval. APPROVED  
(CRON NO. 94069LAC0050)

**Absent:** None

**Vote:** Supervisor Edelman voted no on this action.

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**03-29-94.19 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 30 - 32**

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**03-29-94.19.1 22 30.**

Recommendation: Accept and allocate Job Training Partnership Act Title II-B 1992-93 Summer Youth Employment Training Program funds to Title II-A 78% Year-Round Youth Programs, in amount not to exceed \$1,009,597, effective upon Board approval through September 30, 1994. APPROVED  
(CRON NO. 94081LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## **03-29-94.20 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

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### **03-29-94.20.1 23 31.**

Recommendation: Accept Job Training Partnership Act Title III/EDWAAA Rapid Response funds, in amount of \$468,085, to aid displaced workers from companies impacted by potential or actual plant closures. APPROVED  
(CRON NO. 94081LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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### **03-29-94.20.2 24 32.**

Recommendation: Approve grant award agreements with various agencies, in total amount of \$7.9 million, to provide for the Refugee Targeted Assistance and Refugee Employment Social Services Programs, effective upon Board approval through September 30, 1995; and authorize the Director to

adjust contract allocations by 15% to ensure full utilization of grant funds and negotiate and execute the contract. APPROVED  
(CRON NO. 94081LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.21 DISTRICT ATTORNEY (5) 33

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### 03-29-94.21.1 75 33.

Recommendation: Adopt resolution authorizing acceptance of grant funds from the State of California Department of Social Services, in amount of \$1,753,239, 100% State funded, for investigation and prosecution of food stamp trafficking; authorize the District Attorney to serve as Project Director and to sign and approve any extensions or amendments to the standard agreement; also authorize the District Attorney to hire staff for

the Food Stamp Trafficking Program. ADOPTED RESOLUTION ACCEPTING GRANT FUNDS FOR FOOD STAMP FRAUD PROSECUTION, AND AUTHORIZED THE DISTRICT ATTORNEY TO HIRE ADDITIONAL STAFF CONTINGENT UPON HIS COMMITMENT TO LIVE WITHIN A 1994-95 BUDGET ADOPTED BY THE BOARD THAT IS NOT LOWER THAN \$122.7 MILLION NET COUNTY COST PLUS 14.66% OF ANY OVER-REALIZED REVENUES IN THE PUBLIC SAFETY AUGMENTATION FUND FOR FISCAL YEARS 1993-94 AND 1994-95 (CRON NO. 94077LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Supervisors Molina and Edelman voted no on this action.

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## **03-29-94.22 ECONOMY AND EFFICIENCY COMMISSION 34**

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### **03-29-94.22.1 25 34.**

Recommendation: Approve report and model for evaluation of Commissions, Committees and Task Forces and recommendations concerning the Commission structure within the County. APPROVED, EXCEPT RECOMMENDATION NO. 9 OF THE COMMISSIONS REPORT WAS MODIFIED TO INSTRUCT EACH DEPARTMENT HEAD TO DETERMINE AND MAKE AVAILABLE, UPON REQUEST TO THE AUDIT COMMITTEE OR OTHER INTERESTED PARTIES, THE AMOUNTS OF DIRECT AND INDIRECT COSTS INCLUDED IN ITS ANNUAL BUDGET FOR THE COMMITTEES AND COMMISSIONS UNDER ITS PURVIEW (CRON NO. 94075LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-29-94.23 FIRE DEPARTMENT (1) 35**

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### 03-29-94.23.1 26 35.

Recommendation: Approve renewal agreement with the State of California Department of Forestry and Fire Protection to accept \$46,800, and extend the term of the agreement through June 30, 1994, for the planning of prescribed burns on State responsibility lands in Los Angeles County.

APPROVED, INSTRUCTED FIRE CHIEF TO SIGN (CRON NO. 94075LAC0014)

Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.24 HEALTH SERVICES (Committee of Whole) 36 - 39

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### 03-29-94.24.1 27 36.

Recommendation: Approve amendment to agreement with Blue Shield of California, for provision of inpatient and outpatient services to Blue Shield subscribers/patients at Rancho Los Amigos Medical Center, effective

April 1, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN

(CRON NO. 94077LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-29-94.25 HEALTH SERVICES (Continued)**

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### **03-29-94.25.1 28 37.**

Recommendation: Approve amendment to agreement with the Los Angeles Unified School District to authorize addition of a health care occupation work experience training program at Harbor/UCLA Medical Center; approve affiliation agreement with the Trustees of California State University at Long Beach, at no cost to County, to provide for observational and clinical experience for college students at Harbor/UCLA Medical Center, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94077LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-29-94.25.2 29 38.**

Recommendation: Accept Notices of Cooperative Agreement Awards, in total amount of \$10,973,675 from the Federal Centers for Disease Control and Prevention; and approve agreement with Public Health Foundation Enterprises, Inc., in maximum County obligation of \$4,682,506, with \$4,544,276 offset by Federal and State funds, to continue provision of AIDS prevention and HIV/AIDS Surveillance and Seroprevalence services, for

the period of January 1, 1994 through December 31, 1994. APPROVED,  
INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94077LAC0016) Attachments on file  
in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-29-94.25.3 30 39.**

Recommendation: Accept donation from General Electric Company, valued at  
\$133,320. ACCEPTED WITH THANKS (CRON NO. 94077LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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### **03-29-94.26 INTERNAL SERVICES (4) 40 - 43**

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### **03-29-94.26.1 31 40.**

Joint recommendation with the Chief Probation Officer: Authorize the  
Director of Internal Services to negotiate a design services agreement



with Design-Build Entity of Swinerton+Walberg Co./Mosakowski-Lindsey Associates, for a fee not to exceed \$1,160,000, 75% State funded with County match of 25%, to complete the architectural/engineering design for the San Fernando Valley Juvenile Hall 160-Room Additions (3). APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94076LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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**03-29-94.26.2 32 41.**

Joint recommendation with the Director of Health Services: Authorize the Director of Internal Services to negotiate a design services agreement with Design-Build Entity of A.T. Curd Constructors/International Parking Design, for a fee not to exceed \$1,000,000, to complete the architectural/engineering design for the LAC+USC Medical Center Marengo Parking Structure (1). APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94076LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-29-94.26.3 33 42.**

Joint recommendation with the Director of Health Services: Approve six

month re-lease with OP&F Schroder Trust, at a monthly rental rate of \$34,075.80, for office and warehouse space for the Department of Health Services, located at 19951 Mariner Ave., Torrance (4). APPROVED

AGREEMENT

NO. 67387; INSTRUCTED CHAIR TO SIGN (CRON NO. 94076LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-29-94.27 INTERNAL SERVICES (Continued)**

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### **03-29-94.27.1 34 43.**

Joint recommendation with the Director of Public Social Services:  
Approve

amendment to lease with the Neuman Family Trust, to exchange two County controlled parking lots for one larger lot, for the Department of Public Social Services leased building located at 225 E. Broadway, Glendale (5), County will receive \$32,500 as consideration for consent to exchange; and instruct the Auditor-Controller to credit payment to the general fund of the Department of Public Social Services. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94076LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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## **03-29-94.28 PARKS AND RECREATION (2) 44**

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### **03-29-94.28.1 35 44.**

Recommendation: Adopt resolution authorizing the submission of a grant application, in amount of \$50,000, from the Urban Park and Recreation Recovery Program to support recreational programs at various County parks. ADOPTED (CRON NO. 94081LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## **03-29-94.29 PUBLIC WORKS (4) 45 - 60**

4-VOTE

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### **03-29-94.29.1 36 45.**

Recommendation: Approve supplemental agreement with Barton ATC, Inc., in estimated amount of \$225,000, for operation and maintenance of Whiteman

Airport Control Tower, Pacoima (3), for the period of April 1, 1994 through September 30, 1994. APPROVED AGREEMENT NO. 60122, SUPPLEMENT 2; INSTRUCTED CHAIR TO SIGN (CRON NO. 94076LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.30 PUBLIC WORKS (Continued)

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### 03-29-94.30.1 37 46.

Recommendation: Request jurisdiction of the following: ADOPTED

Acapulco Dr., et al., City of Santa Fe  
Springs (1)  
(CRON NO. 94077LAC0006)

Grand Ave., from Mauna Loa Ave., to the  
Foothill (I-210) Fwy., Glendora (5)  
(CRON NO. 94075LAC0021)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**03-29-94.30.2 38 47.**

Recommendation: Approve agreement with C & F Permit Service, for submission of moving permits via facsimile machine to the Department, effective upon Board approval. APPROVED AGREEMENT NO. 67386; INSTRUCTED CHAIR TO SIGN (CRON NO. 94075LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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**03-29-94.30.3 39 48.**

Recommendation: Approve agreement with King Associates, in amount not to exceed \$57,000, to provide professional services to complete a project definition report phase of the Integrated Solid Waste Management Information System, effective upon Board approval through September 30, 1994. APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94075LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-29-94.31 PUBLIC WORKS (Continued)**

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### **03-29-94.31.1 40 49.**

Recommendation: Approve quitclaim of storm drain easements to the following: APPROVED, INSTRUCTED CHAIR TO SIGN

Erasto and Guadalupe Alvarez,  
Miscellaneous Transfer Drain No. 1445,  
City of Glendora (5)  
(CRON NO. 94075LAC0022)

Plum Bouquet Investment Co., Private  
Drain No. 2099, Tract No. 44838,  
Canyon Country area (5)  
(CRON NO. 94075LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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### **03-29-94.31.2 41 50.**

Recommendation: Authorize Director to make payment in amount of \$2,000, to the National Association of Flood and Stormwater Agencies (NAFSMA), as

the Department's contribution to NAFSMA's effort to overturn the recent regulation promulgated by the U.S. Army Corps of Engineers under Section 404 of the Clean Water Act. APPROVED (CRON NO. 94076LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **03-29-94.32 PUBLIC WORKS (Continued)**

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### **03-29-94.32.1 42 51.**

Recommendation: Authorize the Departments of Public Works, Regional Planning, Fire and Health Services to waive plan check and permit fees for reconstruction of fire and earthquake damaged structures in the unincorporated areas of Los Angeles County, and in the contract cities served by Health Services for the purposes of Health Services plan check fees. APPROVED (CRON NO. 94081LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.32.2 43 52.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 1687, Petition No. 37-33, Quartz Hill area (5). ADOPTED (CRON NO. 94076LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.33 PUBLIC WORKS (Continued)

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### 03-29-94.33.1 44 53.

Recommendation: Adopt plans and specifications for the following projects; set April 26, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1305 - Mines area tree trimming, vicinity of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$60,000 and \$90,000 (CRON NO. 94077LAC0005)

CC 1369 - Sierra Creek Rd., et al., vicinity of Agoura Hills (3), at an estimated cost between \$125,000 and \$190,000



(CRON NO. 94077LAC0002)

CC 1445 - 165th Street East, et al.,  
vicinity of Palmdale (5), at an estimated  
cost between \$80,000 and \$125,000  
(CRON NO. 94076LAC0034)

CC 1454 - 57th St., vicinity of Windsor  
Hills (2), at an estimated cost between  
\$80,000 and \$120,000  
(CRON NO. 94077LAC0004)

CC 6483 - (Seismic Retrofit) Soledad  
Canyon Rd., bridge over Southern  
Pacific Transportation Company and  
Santa Clara River, vicinity of Santa  
Clarita (5), at an estimated cost  
between \$180,000 and \$285,000  
(CRON NO. 94076LAC0011)

CC 7013 - Road Division 446 curb ramps  
II-93, vicinities of Santa Fe Springs and  
Whittier (1 and 4), at an estimated cost  
between \$85,000 and \$130,000  
(CRON NO. 94076LAC0032)

Project No. 3860, vicinity of  
Encino (3), at an estimated cost between  
\$700,000 and \$1,100,000  
(CRON NO. 94076LAC0016)

**Absent:** None

**Vote:** Unanimously carried

## 03-29-94.34 PUBLIC WORKS (Continued)

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### 03-29-94.34.1 45 54.

Recommendation: Adopt plans and specifications for the following projects; set April 28, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1320 - San Martinez Rd., et al.,  
vicinity of Val Verde (5), at an  
estimated cost between \$45,000 and  
\$70,000  
(CRON NO. 94076LAC0033)

CC 1433 - Avenue G, vicinity of  
Lancaster (5), at an estimated cost  
between \$65,000 and \$95,000  
(CRON NO. 94076LAC0030)

CC 1444 - Rowley St., et al., vicinity  
of Palmdale (5), at an estimated cost  
between \$45,000 and \$75,000  
(CRON NO. 94076LAC0036)

CC 6971 - Curb ramps, Maintenance  
District 1, Project II, vicinities of  
Bassett and La Puente (1), at an  
estimated cost between \$75,000 and  
\$115,000  
(CRON NO. 94077LAC0003)

CC 7021 - Curb ramps, Maintenance  
District 3, Project 3, vicinity of  
Windsor Hills (2), at an estimated cost  
between \$80,000 and \$115,000

(CRON NO. 94076LAC0035)

Cherry Cove Drain, City of Lakewood (4),  
at an estimated cost between \$160,000  
and \$260,000

(CRON NO. 94076LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.35 PUBLIC WORKS (Continued)

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### 03-29-94.35.1 46 55.

Recommendation: Adopt the following traffic regulation orders: ADOPTED  
(CRON NO. 94076LAC0013)

Order establishing a stop regulation on  
both sides of Marianna Ave., at its  
intersection with Hammel St., City  
Terrace (1)

Order establishing a stop regulation on  
the north side of Salais St., at its  
intersection with Winton Ave., Industry  
District (1)

Order prohibiting stopping on the north side of 1st St., between the east curb line and a point 157 ft. east of the east curb line of Humphreys Ave., East Los Angeles (1)

Order establishing a speed limit regulation and authorize the posting of proper signs of 35 mph on East Fork Rd., between Mile Marker 3.60 and Mile Marker 4.40, San Gabriel Reservoir District (5)

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## **03-29-94.36 PUBLIC WORKS (Continued)**

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### **03-29-94.36.1 46 55. (Continued)**

Orders establishing turning regulations as follows: Eastbound traffic on Colorado St., is prohibited from making a U-turn at its intersection with Michillinda Ave., Arcadia (5). Southbound traffic on Michillinda Ave., is prohibited from making a U-turn at its intersection with California Blvd., and Sunset Blvd., Arcadia (5). Northbound traffic on Michillinda Ave., is prohibited from making a U-turn at its intersection with California Blvd., and Sunset Blvd., Arcadia (5). Westbound traffic on Sunset Blvd., is prohibited from making a U-turn at its intersection with Michillinda Ave., Arcadia (5). Eastbound traffic on California Blvd., is prohibited from making a U-turn at its intersection with Michillinda Ave., Arcadia (5).

**Absent:** None

**Vote:** Unanimously carried

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### **03-29-94.36.2 47 56.**

Recommendation: Adopt plans and specifications for Cogswell Dam and Reservoir vicinity of Glendora (5), at an estimated cost between \$10,600,000 and \$17,800,000; set April 26, 1994 for bid opening; also approve collection agreement with the United States Forest Service in amount not to exceed \$297,000, to provide certain monitoring and mitigation measures necessary during the removal and disposal of sediment;

also approve agreements with qualified consultants, in amount not to exceed \$600,000, for fish and habitat studies necessary to monitor the impact of work. APPROVED, ADOPTED AND ADVERTISED (CRON NO. 94076LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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### **03-29-94.37 PUBLIC WORKS (Continued)**

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**03-29-94.37.1 48 57.**

Recommendation on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1311 - Small Rd., et al., vicinity of Palmdale (5), to Curtis D. Post, Inc., in amount of \$47,750

CC 1367 - Encina Rd., et al vicinity of Topanga (3), to Commercial Coating Company, Inc., in amount of \$95,242

CC 1383 - Budlong, et al., Parkway tree trimming, vicinity of Athens (2), to Davey Tree Surgery Company, in amount of \$75,119

CC 6742 - Palmdale Blvd., vicinity of Palmdale (5), to Steiny and Company, Inc., in amount of \$127,950

CC 6959 - Parkway tree planting, Maintenance District 3, 93/94, in the Southwest Area of Los Angeles County (2 and 4), to Landscape West, Inc., in amount of \$35,014

CC 6984 - Curb ramps, Maintenance District 3, Project II, vicinities of Ladera Heights and Marina del Rey (2 and 4), to Damon Construction Co., in amount of \$63,900

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.38 PUBLIC WORKS (Continued)

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### 03-29-94.38.1 49 58.

Recommendation: Accept completed contracts for the following construction

projects: APPROVED Documents on file in Executive Office.

Catch Basin Cleanout 1993, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, Whittier and Long Beach (1 and 4), Colorado Wood Work, final contract amount \$55,775.65

Santa Anita Debris Basin (FEMA/OES), City of Arcadia (5), Gillespie Construction, Inc., final contract amount \$289,316.42

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.39 PUBLIC WORKS (Continued)

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### 03-29-94.39.1 50 59.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 3012 - Ramboz-Bonnie Beach, et al.,  
vicinity of East Los Angeles (1),  
Excel Paving Company, in amount of  
\$57,300

CC 4842 - Spring St., (Phase I), City of  
Long Beach and Signal Hill (4), Excel  
Paving Company, in amount of \$82,000

CC 6527 - 50th Street East, City of  
Palmdale (5), Pacific 17, in amount of  
\$43,692.31

Bequette Drain, City of Pico Rivera (1),  
Southern California Underground  
Contractors, Inc., in amount of \$22,460

Mura Drain, vicinity of Encino (3),  
Prkacin Company, in amount of \$25,800

Project No. 130 and Project No. 130  
Relief Drain, Cities of Long Beach and  
Lakewood (4), Steve Bubalo Construction  
Co., in amount of \$57,145

Specifications WWD 29-462 and WWD 29-463,



Point Dume Water System Improvement,  
Phases I and II, City of Malibu (3),  
Radich Construction, Inc., in amount of  
\$23,500

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.40 PUBLIC WORKS (Continued)

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### 03-29-94.40.1 51 60.

Recommendation: Approve acceptance of sanitary sewer Private Contract  
No. 11201, offered for dedication by Stephen C. Schmidt and  
Donald L. Puente. APPROVED (CRON NO. 94075LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.41 SHERIFF (5) 61

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**03-29-94.41.1 52 61.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,790.84. APPROVED  
(CRON NO. 94076LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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**03-29-94.42 SUPERINTENDENT OF SCHOOLS/OFFICE OF  
EDUCATION (1) 62**

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**03-29-94.42.1 53 62.**

Recommendation: Approve transfer of territory from Los Angeles Unified School District to Culver City Unified School District (2), and order boundaries of Districts altered. APPROVED (CRON NO. 94081LAC0010)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-29-94.43 MISCELLANEOUS COMMUNICATIONS 63 - 66**

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### **03-29-94.43.1 54 63.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Luis Maldonado v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to implement settlement from the Sheriff's Department. APPROVED (CRON NO. 94076LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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### **03-29-94.43.2 55 64.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Ryan Francis v. County of Los Angeles," in amount of \$715,000; and instruct the Auditor-Controller to implement the settlement from the Health Services Department. APPROVED (CRON NO. 94082LAC0048)

**Absent:** None

**Vote:** Unanimously carried

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**03-29-94.43.3 56 65.**

Request from the City of Downey for consolidation of a General Municipal Election with the Statewide Direct Primary Election, to be held June 7, 1994. APPROVED, INSTRUCTED REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 94081LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**03-29-94.44 MISCELLANEOUS COMMUNICATIONS (Continued)**

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**03-29-94.44.1 71 66.**

Los Angeles County Child Care Advisory Board's recommendation: Support proposed State and Federal legislative position related to child care and development services. APPROVED AS AMENDED TO SUBSTITUTE THE WORDING "FAVOR STATE AND FEDERAL LEGISLATION WHICH: MAINTAINS EXISTING FUNDING LEVELS AND EXPANDS SUPPORT OF CHILD CARE SERVICES," WITH "MAINTAINS EXISTING FUNDING LEVELS AND EXPANDS SUPPORT OF CHILD CARE SERVICES THROUGH

A FULL RANGE OF PROVIDERS INCLUDING PUBLIC AND PAROCHIAL SCHOOLS,  
RELIGIOUS NON PROFIT AND COMMUNITY BASED ORGANIZATIONS"  
(CRON NO. 94077LAC0023)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-29-94.45 ORDINANCE FOR INTRODUCTION 67

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### 03-29-94.45.1 13 67.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, to prohibit solicitation for employment in public rights of way. PLACED PROPOSED ORDINANCE ON THE BOARD'S "A" LIST (ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD) FOR RECALL, INTRODUCTION AND ADOPTION AT THE APPROPRIATE TIME AFTER THE FINAL DECISION IN THE AGOURA HILLS LAWSUIT IS RENDERED (Relates to Agenda No. 16)

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

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## 03-29-94.46 ORDINANCES FOR ADOPTION 68 - 69

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### 03-29-94.46.1 57 68.

Ordinance for adoption amending the County Code, Title 2 - Administration, establishing personal property, income and employment eligibility limitations for general relief recipients. ADOPTED ORDINANCE NO. 94-0022 (CRON NO. 94074LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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### 03-29-94.46.2 58 69.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan relating to Newhall Zoned District No. 118, Zone Change Case No. 88-595-(5), petitioned by R. Fred and Janet E. McHaddad. ADOPTED ORDINANCE NO. 94-0023Z (CRON NO. 94080LAC0004)

**Absent:** None

**Vote:** Unanimously carried

## 03-29-94.47 SEPARATE MATTERS 70 - 71

### 03-29-94.47.1 59 70.

Hearing on the purchase of a 6.22 acre parcel of land adjacent to the South Bay Municipal Court facility (4), from the Epson-Madrona Building Partnership, in the amount of \$8,628,000 plus closing costs and on certification of Final Environmental Impact Report and Addendum; also, approval of Appropriation Adjustment in the amount of \$8,660,000. CLOSED HEARING AND CERTIFIED THAT THE FINAL ENVIRONMENTAL IMPACT REPORT (EIR)

AND

ADDENDUM HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THAT THE FINAL EIR WITH ADDENDUM WAS PRESENTED TO THE BOARD WHICH HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED IN THE FINAL EIR WITH ADDENDUM AND FINDS THAT THE FINAL EIR

WITH

ADDENDUM REFLECTS THE INDEPENDENT JUDGEMENT OF THE COUNTY; ADOPTED THE ENVIRONMENTAL FINDINGS OF FACT AND STATEMENT OF OVERRIDING

CONSIDERATIONS;

ADOPTED THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE CHANGES

TO

THE PROJECT WHICH THE BOARD HAS ADOPTED AS A CONDITION OF THE PROJECT TO MITIGATE OR AVOID SIGNIFICANT EFFECTS ON THE ENVIRONMENT; MADE A FINDING THAT THE SOUTH BAY MUNICIPAL COURT PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES AND AUTHORIZE THE DIRECTOR OF INTERNAL SERVICES TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;

APPROVED

THE PROJECT AS DESCRIBED AND AUTHORIZED THE COURT AND THE DIRECTOR OF INTERNAL SERVICES TO EXECUTE THE PROJECT; APPROVED THE BUDGET ADJUSTMENT; MADE A FINDING THAT THE PROPERTY IS NEEDED FOR PUBLIC USE; INSTRUCTED THE CHAIR TO EXECUTE PURCHASE AND SALE AGREEMENT NO. 67382; INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO OPEN AN ESCROW, THE CLOSING OF WHICH IS CONTINGENT UPON THE TERMS AND CONDITIONS OF THE AGREEMENT BEING MET AND AUTHORIZED THE DIRECTOR OF INTERNAL SERVICES OR HIS DESIGNEE TO SIGN ESCROW INSTRUCTIONS AND RELATED DOCUMENTS NEEDED TO EXECUTE THIS TRANSACTION; AND AUTHORIZED THE AUDITOR-CONTROLLER TO PREPARE THE NECESSARY WARRANTS TO COMPLETE THIS TRANSACTION

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.48 SEPARATE MATTERS (Continued)

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### 03-29-94.48.1 72 71.

Supervisor Molina has requested that the Board of Supervisors meet in Closed Session to consider discipline/dismissal/release of a public employee, pursuant to Government Code Section 54957. THE BOARD MET IN CLOSED SESSION TO CONSIDER THIS MATTER

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## 03-29-94.49 MISCELLANEOUS

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### 03-29-94.49.1 72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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## 03-29-94.49.2 60 72-A.

Recommendation as submitted by Supervisor Burke: Confirm extension of Emergency Order No. 1, signed by the Chair of the Board which temporarily suspends enforcement of certain County ordinances and conditional use permit conditions which limit the Sanitation Districts' landfills as to tonnage, hours and days of operation and/or areas of the County for which they may serve. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.50 MISCELLANEOUS (Continued)

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### 03-29-94.50.1 61 72-B.

Recommendation as submitted by Supervisor Burke: Allocate \$10,000 in Second Supervisorial District Proposition A Local Return transit funds to reimburse the California Museum Foundation for Proposition A eligible expenses, for providing transportation service to the California Museum of

Science and Industry for children residing at the Avalon Gardens Housing Community in the Youth Alive! program for the 1994 calendar year; authorize the Director of Public Works to negotiate an agreement with the California Museum Foundation to fund the cost of providing transportation to the California Museum of Science and Industry for the Youth Alive! program for the 1994 calendar year; and instruct the Chair to sign completed agreement. APPROVED (CRON NO. 94084LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**03-29-94.50.2 62 72-C.**

Recommendation as submitted by Supervisor Burke: Proclaim April, 1994 as "Alcohol Abuse Awareness Month," and urge all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals and schools in the County to help raise awareness about this critical public health issue and join in "drawing the line" to prevent underage drinking. APPROVED (CRON NO. 94084LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**03-29-94.50.3 63 72-D.**

Recommendation as submitted by Supervisor Edelman: Support language in final omnibus anti-crime legislation which would provide direct Federal funding to Counties for drug courts, and instruct the Executive Officer of  
the Board to send a letter to the County Congressional Delegation requesting their support in this effort. APPROVED (CRON NO. 94084LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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## 03-29-94.51 MISCELLANEOUS (Continued)

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### 03-29-94.51.1 69 72-E.

Recommendation as submitted by Supervisor Edelman: Approve  
recommendation

of the Director of Health Services to amend an existing contract and  
enter

into three new contracts with Principles, Inc., for the provision of drug  
abuse outpatient and residential services in connection with the Drug  
Court project, with a total maximum County obligation of \$1,210,598,  
effective March 1, 1994; and instruct the Director to sign the amendment  
and agreements in forms substantially similar to those on file, upon  
approval as to form by County Counsel. CONTINUED ONE WEEK (4-5-94)  
Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 03-29-94.51.2 64 72-F.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in amount of \$1,200, for use of the Will Rogers State Beach parking lot by worshipers attending the Easter Sunrise Service, conducted by the Westside

Christian Fellowship and other westside congregations to be held April 3, 1994, during the hours of 5:00 a.m. through 8:00 a.m. APPROVED (CRON NO. 94084LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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### **03-29-94.51.3 65 72-G.**

Recommendation as submitted by Supervisor Edelman: Waive the 10% gross receipts fee, in estimated amount of \$500, of the money to be donated to the Make-A-Wish Foundation as part of Lambda Chi Alpha's Inter-Sorority Volleyball Tournament to be held at Will Rogers State Beach April 15 through 17, 1994. APPROVED (CRON NO. 94084LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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### **03-29-94.51.4 73.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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## **03-29-94.51.5 67**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on recommendation of Supervisor Dana, the Board instructed the Registrar-Recorder/County Clerk and the Chief Administrative Officer to work on identifying possible solutions to illegal use of voter registration. This should include the possibility of reinstituting the County's Elections Commission; instructed the Registrar-Recorder/County Clerk and the Chief Administrative Officer to report back to the Board with findings in seven days; and requested the State and Federal Attorneys General to investigate to insure that people who register are entitled to be registered.

**Absent:** None

**Vote:** Unanimously carried

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or

where the need to take action arose subsequent to the posting of the agenda. (Continued)

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**03-29-94.51.6 80**

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and the Director of Public Social Services to evaluate the impact of exempting employment training stipends from the General Relief grant; and report back to the Board in two weeks with the results of the evaluation.

INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF APRIL 5, 1994  
FOR CONSIDERATION

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**03-29-94.51.7 81 76.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
TERRY A. WILBURN AND CARL OLSON

- Supervisor Burke requested the Chief Administrative Officer to review the correspondence and comments made by Mr. Olson regarding an anti-slave labor policy for Los Angeles County.
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**03-29-94.51.8 66 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion,

landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994.

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**03-29-94.51.9 83**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Luis Donaldo Colosio  
Stephen Smith

Supervisor Molina

Luis Borunda

Supervisor Burke

Eural Jamal Scurlark  
Takorbhai Patel  
Mae Dedrick Prelow  
Bernice Watkins

Supervisors Burke and  
Antonovich

Arthur Nestor Hews

Supervisors Dana, Antonovich  
and Burke

Takuma Ito  
Go Matsuura

Supervisors Edelman and  
Antonovich

Muriel M. Morse

Supervisor Dana

Richard Aschieris, Sr.  
Jim Fleming

Donna Kovacevich

Supervisor Antonovich

Carey Stillman Bliss  
William Sprott Boyd  
Mary Patterson Bush  
Robert Theodore Calandri  
Tracy E. Dragoo  
Betty A. Esterly  
Beatrice Greenberg  
Walt Isaacson  
Walter Lantz  
Julian Bertram Leong  
Samuel Tibbitts

Supervisors Antonovich  
and Edelman

Jose Holguin

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## 03-29-94.51.10 73

The meeting adjourned to Closed Session at 12:05 p.m. following Board Order No. 72 for the purpose of considering candidates for appointment to the position of Public Defender, pursuant to Government Code Section 54957 and to consider discipline/dismissal/release of a public employee, pursuant to Government Code Section 54957.

Closed Session convened at 1:27 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 2:40 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Open Session reconvened at 2:41 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 83). Next meeting of the Board: Tuesday morning, April 5, 1994 at 9:30 o'clock a.m.



The foregoing is a fair statement of the proceedings of the meeting held March 29, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
CARMEN CALHOUN  
Head Board Specialist

Thursday Board Services Division

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